



## City of Alameda, California

### AGENDA SPECIAL MEETING OF THE SOCIAL SERVICE HUMAN RELATIONS BOARD THURSDAY, DECEMBER 3, 2009 7:00 P.M.

COUNCIL CHAMBERS, 2263 SANTA CLARA AVENUE, ALAMEDA, CALIFORNIA

#### IF YOU WISH TO ADDRESS THE BOARD

Anyone wishing to address the Board on any item on the agenda or business brought up by Board members may do so when the subject comes up for discussion. Please state your name and any other pertinent identification at the beginning of your presentation. New items may be introduced by citizens under the item "Oral Communications - General". Please note that the Board cannot take action on items not on the agenda.

1. **CALL TO ORDER AND ROLL CALL** - 3 minutes
2. **APPROVAL OF MINUTES** - Minutes of Regular Meetings August 27, 2009 and September 24, 2009  
- Action - 5 minutes
3. **AGENDA ITEMS**
  - 3-A. **COMMUNITY DEVELOPMENT BLOCK GRANT HEARING ON HOUSING AND COMMUNITY DEVELOPMENT NEEDS: FY 2010 – 2015 FIVE YEAR CONSOLIDATED PLAN AND FY 2010 ANNUAL ACTION PLAN** – Action – 120 Minutes
    - HEALTH IS NOT JUST HEALTHCARE – JEANNE KETTLES and TERRI WRIGHT
    - HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) and FAIR HOUSING ANALYSIS - TERRI WRIGHT
  - 3-B. **WORK GROUP PROGRESS REPORTS** - Information – 20 minutes total
    - Alamedans Together Against Hate Workgroup - Villareal
    - Assessment and Awareness Workgroup – Nielsen
    - Family Services Workgroup - Wasko
    - Resource Sharing Workgroup - Biggs
4. **BOARD/STAFF COMMUNICATIONS, NON-AGENDA** - Information - 10 minutes
5. **ORAL COMMUNICATIONS** - Information - 3 minutes per speaker
6. **ADJOURNMENT**

\*\*\*\*\*

Sign language interpreters will be available on request. Please contact Susie Brown at 749-5805 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Audio tapes of the meeting are available upon request. **MINUTES OF THE MEETING ARE AVAILABLE IN ENLARGED PRINT.** Please contact Susie Brown at 749-5805 or 522-7538 (TDD number) at least 72 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodations that may be necessary to participate in and enjoy the benefits of the meeting. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Development Services office during normal business hours.

G:\Comdev\SSHRB\PACKETS\2009\DEC09\AGENDA TW.doc  
F: SSHRB\Agenda Packets\2009